

**WATERSHED IMPROVEMENT COMMISSION MINUTES
TUESDAY, MAY 15, 2012**

Commissioners: Darrell Furr, Don Kelly and Gene Divine

Staff: Dennis Testerman and Amy Griffith

Others: Doug Miller, City of Concord

(1) Call to Order

Don Kelly called the meeting to order at 6:30 p.m.

(2) Approval of Agenda

UPON MOTION of Gene Divine, seconded by Don Kelly and unanimously carried, the Commission approved the Agenda.

(3) Approval of Minutes from March 20, 2012

UPON MOTION of Gene Divine, seconded by Don Kelly and unanimously carried, the Commission approved the minutes from March 20, 2012.

(4) Reports

(4-A) Advisory Group Update

Dennis Testerman stated this group has not met recently.

(4-B) Technical Assistance

Dennis Testerman stated there have been no requests for technical assistance.

(4-C) Stream Protection and Restoration

Dennis Testerman stated the bid portion of the Cox Mill Elementary School project has begun.

(4-D) Watershed Education

Dennis Testerman presented a powerpoint overview of the District and programs.

(4-E) Planning

Nothing to report.

(4-F) Soil & Water Conservation District

Nothing to report.

(4-G) Municipalities

Doug Miller reported on the City of Concord: core stream restoration on Sticker Branch is moving forward; presented several educational programs to various schools; participated in Earth Day activities; participated in Vida Verde Festival.

(6) New Business

Nothing to report.

(7) Adjourn

UPON MOTION of Gene Divine, seconded by Darrell Furr and unanimously carried, the meeting adjourned at 7:24 p.m.

Darrell Furr
Chairman

Don Kelly
Vice-Chairman